

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

CATHERINE RUBERY, Derivatively on  
Behalf of AMBAC FINANCIAL GROUP,  
INC.,

Plaintiff,

VS.

MICHAEL A. CALLEN, JOHN W. UHLEIN,  
III, KEVIN J. DOYLE, GREGG L.  
BIENSTOCK, THOMAS J. GANDOLFO,  
ROBERT G. SHOBACK, DOUGLAS C.  
RENFIELD-MILLER, DAVID W. WALLIS,  
WILLIAM T. MCKINNON, SEAN T.  
LEONARD, JILL M. CONSIDINE, LAURA  
S. UNGER, THOMAS C. THEOBALD,  
HENRY D.G. WALLACE, PHILIP DUFF,  
PHILIP B. LASSITER, ROBERT J.  
GENADER, KATHLEEN A. MCDONOUGH  
and W. GRANT GREGORY.

**Defendants.**

- and -

AMBAC FINANCIAL GROUP, INC., a Delaware corporation,

### Nominal Defendant.

Civil Action No. 08 Civ. 854 (SHS)

ECF Case

**STATEMENT OF NON-OPPOSITION TO DEFENDANTS' MOTION TO TRANSFER  
ACTION FOR COORDINATED PRE-TRIAL PROCEEDINGS**

On or about March 5, 2008, defendants Michael A. Callen, John W. Uhlein, III, Kevin J. Doyle, Gregg L. Bienstock, Thomas J. Gandolfo, Robert G. Shoback, Douglas C. Renfield-Miller, David W. Wallis, William T. McKinnon, Sean T. Leonard, Jill M. Considine, Laura S. Unger, Thomas C. Theobald, Henry D.G. Wallace, Philip Duff, Philip B. Lassiter, Robert J. Genader, Kathleen A. McDonough, W. Grant Gregory and nominal defendant Ambac Financial Group, Inc. filed their Motion to Transfer Action for Coordinated Pre-trial Proceedings ("Motion

to Transfer") with this Court. Plaintiff Catherine Rubery ("Plaintiff"), by and through her attorneys, hereby notifies the Court that Plaintiff has no opposition to the Motion to Transfer.

DATED: March 20, 2008

Respectfully submitted,

LAW OFFICES OF THOMAS G. AMON



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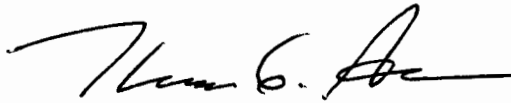
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**CERTIFICATE OF SERVICE**

I hereby certify that on March 24, 2008, the foregoing document was filed with the Clerk of the Court for the U.S. District Court, using the electronic case filing system of the court. The electronic case filing system sent a "Notice of Electronic Filing" to all attorneys of record who have consented in writing to accept this Notice as service of documents by electronic means. I hereby certify that I have served the foregoing document to all individuals who have not consented to electronic notification by mail as well as courtesy copies to those parties below.



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